



Library Board of Trustees

October 12, 2022

Minutes

1. **Call to Order:** The Library Board of Trustees meeting was called to order by Chair Renuka Balakrishnan at 4 p.m.
2. **Roll Call: Present:** Board Chair Renuka Balakrishnan, Board Members Jim Flock, Wendy Slatkin, Ralph Cavallo, Lynn Olson, Janice Elliott

Absent:

Other: Library Director Yuri Hurtado, Stephen Parker, Assistant City Manager, Friends of the Library President Chester Olson
2. **Oral Communications:** None offered.
3. **Approval of Minutes:** Jim Flock moved and Wendy Slatkin seconded the minutes for the September 14, 2022 be corrected to show Assistant City Manager, Stephen Parker was present. The minutes were approved as corrected.
4. **Correspondence/Communications:** None offered.
5. **Old Business:** None Offered
6. **New Business:** Library Holiday schedule presented to Board members for 2023. Wendy Slatkin moved and Lynn Olson seconded the 2023 Holiday schedule.
8. **City Management Report:** None offered.
7. **Statistical Summary:** Board reviewed the statistical summary report. Renuka requested a fund summary report for the Library's Materials budget at the next Board meeting.
8. **Library Management Report:** The Board reviewed the Management Report. Yuri reported a new Assistant Library Director has been appointed. Allen Callaci will report on Tuesday, November 9th.
9. **Literacy Report:** Yuri reported the Teens will begin meeting in the Brodie room. Literacy tutors/learners will have access to the vacant Teen room once the room has been set up for them Study Room 1 (Discovery Lab)

10. Friends of the Library

Chester Olson, Friends of the Library reported: Donations continue to flow in to the BookSeller.

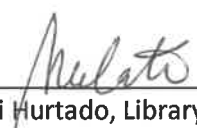
The BookSeller was vandalized with approximately \$50-\$60 taken. Security procedures for their cash has been implemented.

Funding given to 1,000 Books Before Kindergarten for supplies.

Friends program funding: Day of the Dead, Children Services & Teen Services Halloween Festivities, True Crime Book Club and BookEnders materials.

11. Adjournment The meeting was adjourned at 4:55 p.m.

Submitted By: _____


Yuri Hurtado, Library Director

Martha Ulate, Administrative Assistant

Approved: _____

